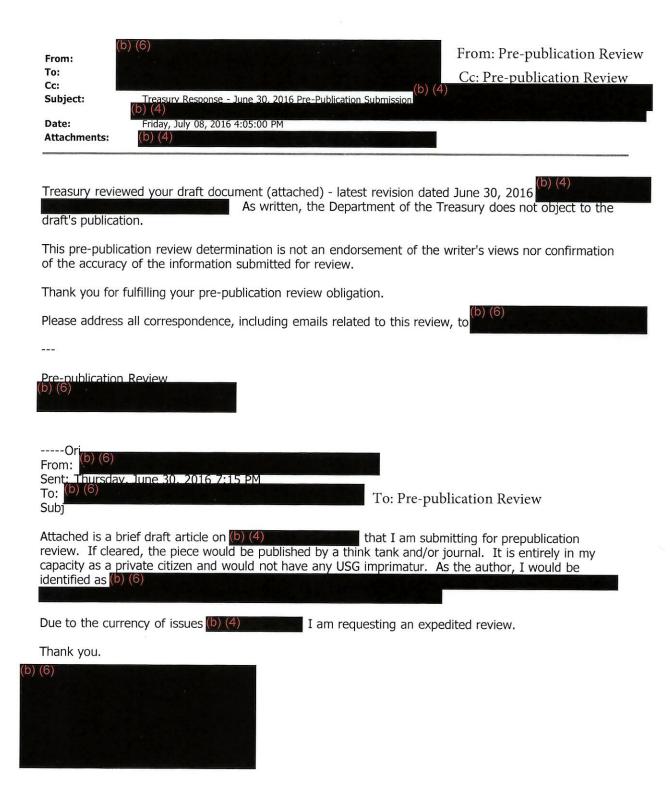
From: To: Cc: Subject:	(b) (6)  Request for Sourcing RE: Submission for prepub review	From: Pre-publication Review  Cc: Pre-publication Review	
Date:	Friday, July 01, 2016 3:22:00 PM		
In an effort ( (b) (4) 4)	to expedite review, please provide sourcing related detailed on pages 4 and 5 and sourcing of the	d to the section concerning the (b) (4) wording (b) (4)	
Regards,			
Treasury Pre	-publication Review		
Original From: (b) (6) Sent: Friday, To: (b) (6) Cc:	July 01, 2016 2:14 PM	e-publication Review Pre-publication Review	
	receipt of your 30 JUN 2016 pre-publication subn to the Department of the Treasury.	nission (b) (4)	
We note you preferred dea	r request for expedited review and will process wit adlines.	hin the limits of our ability to meet	
For your refe reviews or qu	rence, please address all correspondence, including sestions about pre-publication responsibilities, only	g emails related to pre-publication to (b) (6)	
Regards,			
Treasury Pre-	publication Review		
From: <mark>(b) (6)</mark> Sent: Thursda To: <mark>(b) (6)</mark>	Message av. June 30, 2016 7:15 PM  mission for prepub review  To: Pre-	publication Review	
Attached is a review. If cle	brief draft article on (b) (4) that I cared, the piece would be published by a think tan private citizen and would not have any USG impri	I am submitting for prepublication k and/or journal. It is entirely in my matur. As the author, I would be	
Due to the cu	rrency of issues (b) (4) , I am requesting	g an expedited review.	
Thank you.			
6)			



b) (6) From: Friday, July 08, 2016 4:23 PM Sent: To: Pre-publication Review To: Subject: Re: Treasury Response - June 30, 2016 Pre-Publication Submission (b) (4) Thank you for your speedy response. In the meantime, I've started to reorganize the draft. I will resubmit the revised version to you when that's completed. Sorry to run this up the flagpole more than once. very best regards, Pre-publication Review On Friday, July 8, 2016 4:05 PM, (b) (6) wrote: Treasury reviewed your draft document (attached) - latest revision dated June 30, 2016 -As written, the Department of the Treasury does not object to the draft's publication. This pre-publication review determination is not an endorsement of the writer's views nor confirmation of the accuracy of the information submitted for review. Thank you for fulfilling your pre-publication review obligation. Please address all correspondence, including emails related to this review, to b) (6) Pre-publication Review From: Sent: Thursday, June 30, 2016 7:15 PM To: Pre-publication Review Subject: Submission for prepub review Attached is a brief draft article on (b) (4) that I am submitting for prepublication review. If cleared, the piece would be published by a think tank and/or journal. It is entirely in my capacity as a private citizen and would not have any USG imprimatur. As the author, I would be identified as (b)(6)

, I am requesting an expedited review.

Due to the currency of issues (b) (4)

## Thank you.



(b) (6)

From:

To:
Cc:
(b) (6)

Maher, Mike; (b) (6)

Subject:
RE: Pre-publication Review

Date:
Friday, June 15, 2012 4:24:12 PM

To: Pre-publication Review

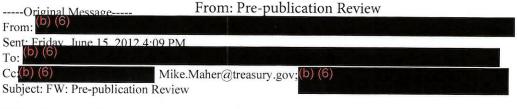
Thank you all very much.

I will emphasize that I am speaking as a private citizen and do not purport to speak for Treasury. (There are scheduled to be two current Treasury employees speaking at the same conference.)

I miss you guys. Keep up the strong work!

Have a great weekend.





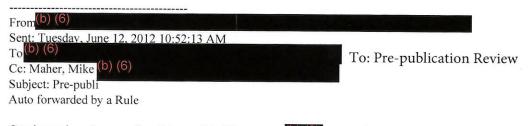
(b) (6)

Thank you for the clarification regarding your sourcing.

We reviewed your attached presentation (1.ppt). As written, it contains no sensitive information and is appropriate for unlimited/unrestricted public distribution.

It is requested that during your presentation, you emphasize that you do not represent Treasury.

Please contact us if you have any questions.



Good morning. I am sending this email to this account (b) (6) suggestion.

As some of you may remember, I worked at Treasury (b) (6)

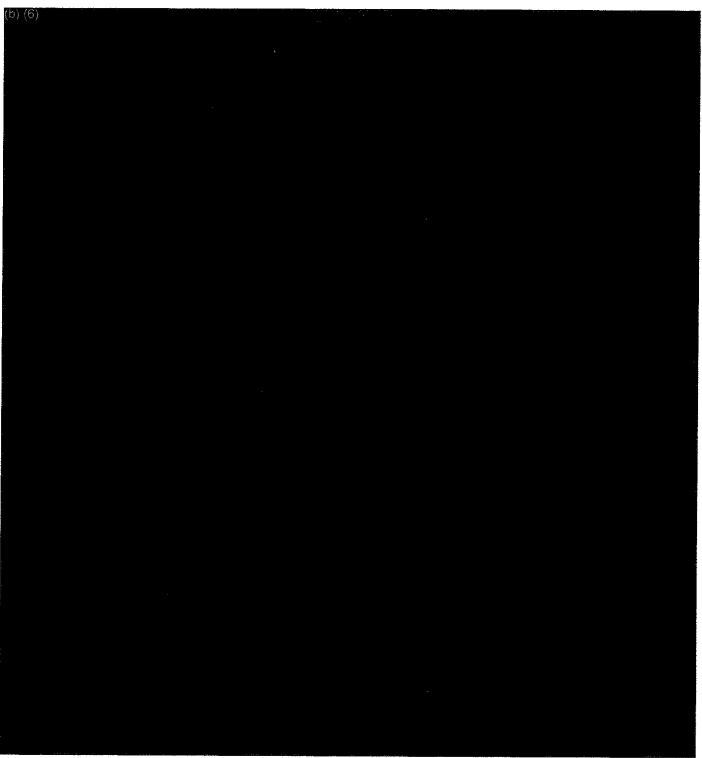
I am now in the private sector.

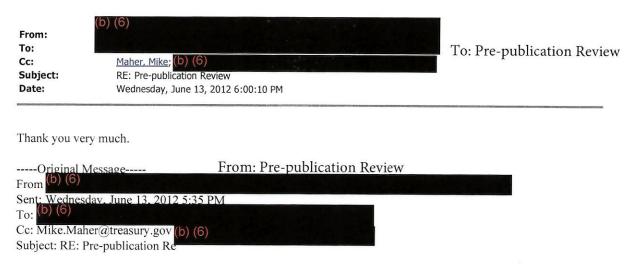
I have been invited to speak about U.S. counterterrorism sanctions at a conference at New York University later this month. This is my first public speaking engagement since leaving Treasury. I am seeking pre-publication review of the attached 9-slide PowerPoint presentation, because I will speak about information I learned because of my employment with the Treasury Department.

I don't believe there is any sensitive information in this presentation, and I do not intend to disclose any, but I would appreciate your guidance.

I am cc'g my former supervisor and my former deputy for their information (6) (6) if you see anything here that raises concerns, please contact (6) (6) me as appropriate. I'd be happy to accommodate your concerns.

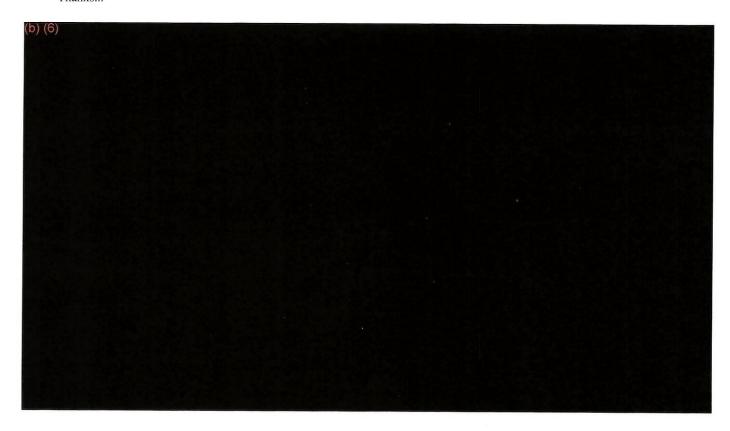
Thanks, (5) (6)





We are finalizing the internal review and will advise soonest as to the required changes.

Thanks...



From Sent: Wednesday, June 13, 2012 6:34:33 PM To: Maher, Mike (b) (6) To: Pre-publication Review Subject: RE: Pre-publication Review Auto forwarded by a Rule Thank you, gentlemen. FYI, everything but the first and ninth slides are copied almost verbatim from public presentations I gave when I was (b) (6) ----Original Message----From: Mike.Maher@treasury.gov [mailto:Mike.Maher@treasury.gov] Sent: Wednesday June 13 2012 6:32 PM To: Pre-publication Review Subject: Re: Pre-publication Review We might have a couple tweaks. Original Message Sent: Wednesday, June 13, 2012 05:10 PM To: Pre-publication Review Cc: Subject: RE: Pre-p

To follow up, the organizer of this conference asked me if she could have my materials by Friday.

I remember well how busy you all are, and I don't know whether Friday is a realistic deadline for you to complete your review.

But if that sounds reasonable to you, it would be a big relief to me and to the organizer if I could hear from you by the end of this week.

Please let me know if you have any questions or concerns at all.

Thank you again.

(b) (6)

(b) (6)

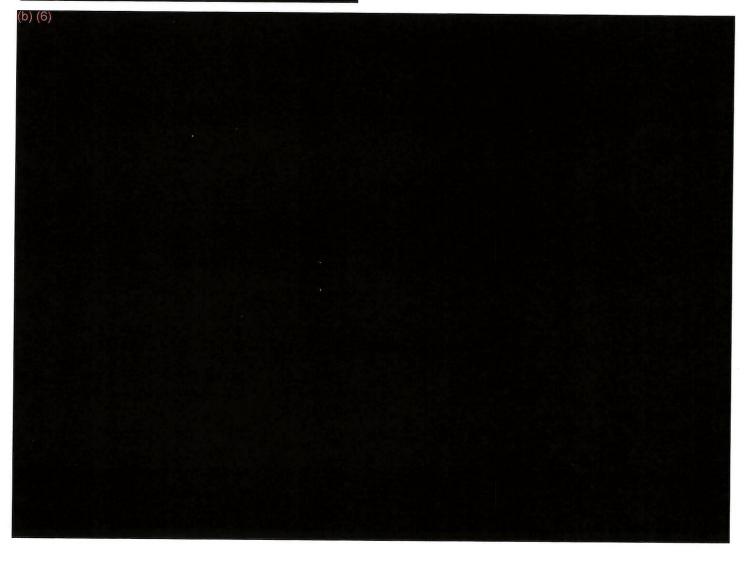
From: (b) (6) Sent: Tuesday, June 12, 2012 10:52 AM  $T_0:$  (b) (6) To: Pre-publication Review Cc: 'Mike.Maher@treasury.gov' (b) (6) Subject: Pre-publication Review Good morning. I am sending this email to this account (b) (6) suggestion. As some of you may remember, I worked at Treasury (b) (6) I am now in the private sector. I have been invited to speak about U.S. counterterrorism sanctions at a conference at New York University later this month. This is my first public speaking engagement since leaving Treasury. I am seeking pre-publication review of the attached 9-slide PowerPoint presentation, because I will speak about information I learned because of my employment with the Treasury Department. I don't believe there is any sensitive information in this presentation, and I do not intend to disclose any, but I would appreciate your guidance. I am cc'g my former supervisor and my former deputy for their information (b) (6)

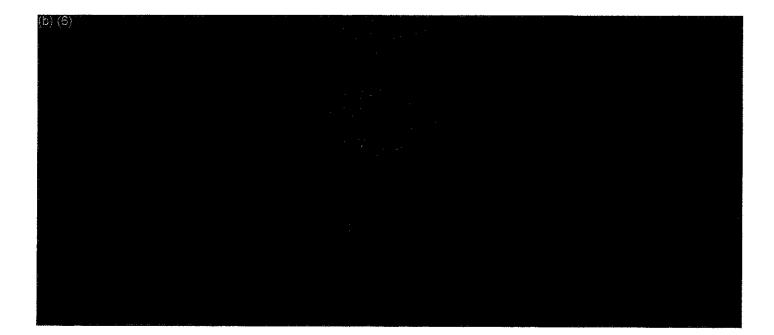
anything here that raises concerns, please contact (b) (6) me as appropriate. I'd be happy to accommodate your

if you see

Thanks.

concerns.







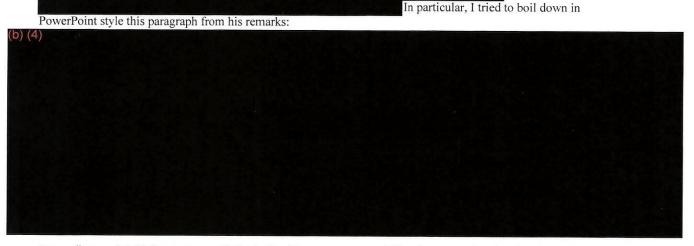
Just following up. The organizer was hoping to hear from me by COB today, if that deadline remains possible. I remember well how busy Friday afternoons used to be at Treasury, and I completely understand if this has been eclipsed by higher priorities that are competing for your attention.

Please let me know one way or the other, and I can manage their expectations.



Thank you very much for looking at this so quickly.

The last bullet on slide two was grounded in (b) (4)



remarks to (b) (4)

As we discussed, I think we agree with the truth of the matter asserted (that there are a lot of national security priorities competing for the attention of senior Treasury officials, and terrorism is a big one). From a sensitivity standpoint, I've heard them say that publicly, and the same point is made in (b) (4) remarks on the website (and probably elsewhere on the website, too -- I haven't conducted an exhaustive search, but just remembered because I reviewed a draft).

I am not sure I understand the sensitivity with my repeating the point in fewer words in this slide. I thought the purpose of pre-publication review was to ensure I am not, inadvertently or otherwise, disclosing classified or sensitive information. If I'm misunderstanding the purpose of this review, or if I've misunderstood the nature of

your concern with the bullet, please give me another call.

Thanks again.



----Original Message----

From: Mike.Maher@treasury.gov [mailto:Mike.Maher@treasury.gov]

Sent: Wednesday, June 13, 2012 6:32 PM

To: (b) (6)

Cc:

To: Pre-publication Review

We might have a couple tweaks.

---- Original Message ----From: (b) (6)

Sent: Wednesday, June 13, 2012 05:10 PM

To: (b) (6)

To: Pre-publication Review

Subject: RE: Pre-publication Review

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I remember well how busy you all are, and I don't know whether Friday is a realistic deadline for you to complete your review.

But if that sounds reasonable to you, it would be a big relief to me and to the organizer if I could hear from you by the end of this week.

Please let me know if you have any questions or concerns at all.

Thank you again.

## (b) (6)

(b) (6)

From: (b) (6)

Sent: Tuesday, June 12, 2012 10:52 AM

To (b) (6)

Cc: 'Mike.Maher@treasury.gov'; (b) (6)

To: Pre-publication Review

Subject: Pre-publication Review

Good morning. I am sending this email to this account (b) (6) suggestion.

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(b) (6) Thanks.



(b) (6)	